



Health Services

LOS ANGELES COUNTY

Los Angeles County Board of Supervisors

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

May 21, 2013

TO: Supervisor Mark Ridley-Thomas, Chairman
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

FROM: Mitchell H. Katz, M.D.
Director

SUBJECT: **NOTIFICATION OF THE DEPARTMENT OF HEALTH
SERVICES' USE OF DELEGATED AUTHORITY TO AMEND
TWO CLINIC CAPACITY EXPANSION PROJECT
AGREEMENTS**

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina R. Ghaly, M.D.
Strategic Planning Deputy Director

This is to inform the Board that the Department of Health Services (DHS) will execute amendments to Clinic Capacity Expansion Project (CCEP) Agreements with Mission City Community Network, Inc. (Mission City) and T.H.E. Clinic, Inc. (T.H.E. Clinic), to add provisions to both CCEP Agreements to extend the completion date of their Infrastructure Projects through June 30, 2013.

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On December 18, 2012, the Board approved delegated authority to execute amendments to the current CCEP Agreements to a) extend the term through December 31, 2013 (Attachment I); and b) extend the completion date for Infrastructure Projects through June 30, 2013. At that time, it was anticipated that Mission City and T.H.E. Clinic would fully expend their CCEP Infrastructure Project funds by December 31, 2012, and therefore, both entities were not identified in the Board letter as needing an amendment to extend the completion date for their Infrastructure Projects.

Both Mission City and T.H.E. Clinic subsequently advised DHS of unexpected delays in the completion of their Infrastructure Projects. Consistent with the Board's delegated authority, DHS has determined that it is appropriate to apply the authority to these two contracts. DHS will execute amendments for Mission City and T.H.E. Clinic to extend the completion date of their Infrastructure Projects through June 30, 2013. There is no financial impact to make these changes.

County Counsel has reviewed and approved the amendments as to form.

If you have any questions or require additional information please let me know.

MHK:lb

Attachment

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

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*To ensure access to high-quality,
patient-centered, cost-effective
health care to Los Angeles
County residents through direct
services at DHS facilities and
through collaboration with
community and university
partners.*

20. Recommendations: Approve and authorize the Director of Health Services to execute amendments to various Clinic Capacity Expansion Program (CCEP) agreements, effective upon Board approval, to extend the service term through December 31, 2013, to allow for expenditure of unexpended service funds, estimated at \$12,200,000, and expand primary and/or specialty care services for new patients; extend the infrastructure project completion date through June 30, 2013 to accommodate unforeseen delays in the construction process or project implementation; and revise the agreement to remove language that restricts reallocating funding for primary and/or specialty care services up to the original County maximum obligation for such services in each Fiscal Year to ensure better utilization of the funds; also authorize the Director to roll forward within each individual contract obligation, CCEP prior years unexpended service funds for primary and/or specialty care services including SPA 2, to permit expenditure within those service categories for Fiscal Year 2012-13 and the first half of Fiscal Year 2013-14; and execute amendments to extend the funding reallocation provisions through Fiscal Year 2013-14 to ensure better utilization of the funds. (Department of Health Services) (12-5667)

Supervisor Ridley-Thomas made a motion to amend Recommendation No. 3, relating to the delegation of authority to the Director of Health Services to execute amendments to extend the Funding Reallocation provisions through Fiscal Year 2013-14 to ensure better utilization of the funds, to also allow for prior review and approval of funding reallocation by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, **this item was approved as amended.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)